

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA

FELONY

INDICTMENT FOR VIOLATIONS
OF THE FEDERAL GUN CONTROL AND CONTROLLED SUBSTANCES ACTS

UNITED STATES OF AMERICA	*	CRIMINAL DOCKET NO.
	*	
v.	*	SECTION:
	*	
LAWRENCE W. DEAL, JR.	*	VIOLATION: 18 U.S.C. §922(k)
a/k/a "Pete"	*	18 U.S.C. §924(a)(1)(B)
	*	21 U.S.C. §841(a)(1)
	*	21 U.S.C. §841(b)(1)(B)
	*	
	*	
	*	

The Grand Jury charges that:

COUNT 1

On or about October 21, 2008, in the Eastern District of Louisiana, the defendant,
LAWRENCE W. DEAL, JR., did knowingly and intentionally distribute 5 grams or more of a
mixture containing a detectable amount of cocaine base, a Schedule II drug controlled substance,
in violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(B).

COUNT 2

On or about September 30, 2008, in the Eastern District of Louisiana, the defendant,
LAWRENCE W. DEAL, JR., did knowingly possess in and affecting commerce a firearm

which had the importer's and manufacturer's serial number removed, obliterated, and altered, to wit: one Jimenez Arms model JA 380, .380 caliber pistol bearing serial number 069085, in violation of Title 18, United States Code, Sections 922(k) and 924(a)(1)(B).

NOTICE OF DRUG FORFEITURE

1. The allegations of Count 1 of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 21, United States Code, Section 853.

2. As a result of the offenses alleged in Count 1, **LAWRENCE W. DEAL, JR.**, shall forfeit to the United States pursuant to Title 21, United States Code, Section 853, any and all property constituting or derived from any proceeds the defendants obtained directly or indirectly as a result of the said violations and any and all property used or intended to be used in any manner or part to commit and to facilitate the commission of the violations alleged in Count 1 of this Indictment.

3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendant:

- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendants up to the value of the above forfeitable

property.

All in violation of Title 21, United States Code, Section 853.

NOTICE OF GUN FORFEITURE

1. The allegations of Count 2 of this Indictment are realleged and incorporated by reference as though set forth fully herein for the purpose of alleging forfeiture to the United States of America pursuant to the provisions of Title 18, United States Code, Section 924 (d)(1) and Title 28, United States Code, Section 2461(c).

2. As a result of the offense alleged in Count 2, defendant, **LAWRENCE W. DEAL, JR.**, shall forfeit to the United States pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28 United States Code, Section 2461, any firearm or ammunition, which was involved in or used in a knowing violation of Title 18, United States Code, Section(s)922 and/or 924(c)(1), as alleged in Count 2 of the Indictment.

3. If any of the property subject to forfeiture pursuant to Paragraph 2 of this Notice of Forfeiture, as a result of any act or omission of the defendant:

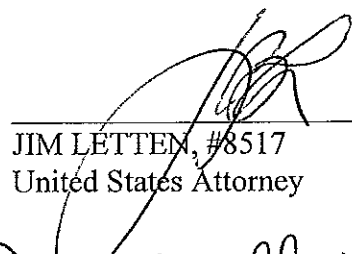
- a. cannot be located upon the exercise of due diligence;
- b. has been transferred or sold to, or deposited with, a third person;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intent of the United States, pursuant to Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of said defendant up to the value of the above forfeitable property.

All in violation of Title 18, United States Code, Sections 922 and/or 924(c)(1) and
924(d)(1).

A TRUE BILL:

FOREPERSON



JIM LETTEN, #8517
United States Attorney



JAN MASELLI MANN, # 9020
First Assistant U.S. Attorney



TONY GORDON SANDERS, #11705
Assistant U.S. Attorney

New Orleans, Louisiana
January 22, 2009